

**TENTATIVE AGENDA
for the
SECOND MEETING
of the
INVESTMENTS AND PENSIONS OVERSIGHT COMMITTEE**

**August 3, 2012
Room 322, State Capitol
Santa Fe**

Friday, August 3

- 9:00 a.m. **Call to Order**
—Senator George K. Munoz, Chair
—Representative Henry Kiki Saavedra, Vice Chair
- 9:05 a.m. **Update on Recent Investment Performance and Strategy to Meet Long-Term Earnings Benchmark, Educational Retirement Board (ERB)**
—Bob Jacksha, Chief Investment Officer, ERB
—Alan Martin, New England Pension Consultants
- 10:30 a.m. **Update on Recent Investment Performance and Strategy to Meet Long-Term Earnings Benchmark, Public Employees Retirement Association (PERA)**
—Joelle Mevi, Chief Investment Officer, PERA
- 12:00 noon **Lunch**
- 1:30 p.m. **Status Report on Actuarial Soundness of the PERA Pension Fund and Pension Reform Proposals**
—Wayne Propst, Executive Director, PERA
- 3:30 p.m. **Impact of New Governmental Accounting Standards Board Pension Reporting Requirements on New Mexico State Finances and Bond Ratings**
—David Bucholtz, Bond Disclosure Council, New Mexico State Board of Finance
—Tom Pollard, Ph.D., Staff, Investments and Pensions Oversight Committee, Legislative Council Service
- 5:00 p.m. **Adjourn**